

AGENDA
Information Technology Committee Meeting
Tuesday, Jan. 5, 2021 – 5:30 p.m.
Administration Building | 1st Floor | Room# 1H & 1I Auditorium
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

1. Call to Order, Roll Call and Non-Committee Member County Board Attendance
2. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
 - Minutes of November 30, 2020
3. Review, Consider, Discuss, Take Action: Meeting Per Diem(s)
4. Information Technology Policies
 - Discuss, Recommend, Take Action: IT Policies Review Cycle – 2021
5. Department Continuous Improvement & Recognition
 - Update: NACo Professional Development Academy Cyber Simulation – Incident Response
 - Update, Discuss, Take Action: on IT Cybersecurity Assessments
 - i. IT Assessment(s)
 - ii. Financial Audit – IT Controls Assessment
6. Information Technology Strategic Initiatives
 - Review, Discuss, Take Action: IT 2021 Top 10 Priorities
 - Update: on IT Budget Report – Dec. 2020
 - Review, Discuss, Take Action: IT Jan. 2021 Project Portfolio Roadmap
 - Review, Discuss, Take Action: IT Jan. 2021 Contracts and Agreements for Legal Review
7. Information Technology Projects Status Reports
 - Update: ERP Project
 - i. 2020 End-of-Project Balance
 - Update: on County Board Room
 - i. Sound System Upgrade & Livestream
 - ii. Voting Device Pilot – Spring 2021
 - Update: on County Conference Room Enhancements
 - Update: on Communication Services Projects
 - Update: on Data Information Systems Projects
 - Update: on Network Infrastructure Projects
8. Public Comment (30-minute limit)
9. Future Agenda Items
10. Next IT Committee Meeting Tentative Date: Tuesday Feb. 2nd, 2021
Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
11. Adjournment.

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IN THE OFFICE OF
COUNTY CLERK

DEC 28 2020

DODGE COUNTY, WIS.
2:31pm CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.